California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833-4231 P.O. Box 526013, Sacramento, CA 95852-6013 (916) 263-0700 · Fax (916) 263-0499

WWW.CGCC.CA.GOV

Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Wednesday, December 10, 2003, 1:30 P.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of November 20, 2003 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Empire Sportsmen Association:

Thomas, Saengchanh

b. Gold Sombrero:

Xiong, Aiya

Yang, Meng

- c. Napa Valley Casino:
 - Brinkmoeller, Lee
- d. Sonoma Joes:

Frazier, Linda

- 2. Application for Key Employee License:
 - a. Artichoke Joe's Casino:

Willson, Joe

- 3. Applications for Renewal of State Gambling License:
 - a. Casino Club: Ileana Harris, Sole Proprietor
 - b. Club San Rafael: Mayme Pellolio, Robert Pellolio, and Barbara Harrison, Corporation
 - c. Oaks Card Club: John Tibbetts, Nora Tibbetts, Dawn Potter, Michael Fink, and Mary Tibbetts, Limited Partnership
 - d. Lucky Lady Card Room: Stanley Penn and Paula Penn, Sole Proprietors
 - e. Village Club: Harvey Frank Souza, Sole Proprietor
 - f. The Mint: James Laurence Podergois, Sole Proprietor
 - g. Tommy's Casino and Saloon: Tommie Wayne Buck, Incorporated, Corporation
- 4. Request for Approval of Pledge Interest of State Gambling Licensee:
 - a. Loan to LCP Associates Ltd. (The Bicycle Club)
- 5. <u>Final Adoption of Permanent Regulation Concerning "Manufacturers or Distributors of Gambling Equipment" (Title 4 California Code of Regulations Sections 12300-12310).</u>
- 6. Staff Report on Status of Regulations.

Consent Calendar Items:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 1. Application for Renewal of Work Permit:
 - a. Empire Sportsmen Association:

Phavavichane, Boutdy

- 2. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua

Caliente Casino:

Barriga, JaimeLucero, MichaelBellis, StevenMunoz, JuanBloomfield, MichaelNares, GregoryBueller, JeffreyRagay, JoeyBurroughs, kennethRamoran, Joel

Dolby, Lauren Schwartz, Christopher Grinager, Ramona Spisak, Richard Hauf, Nicholas Stonitsch, John

Latino, Nicholas

b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation -

Augustine Casino: Napier, Denise Washington, George

- c. Big Sandy Rancheria of Mono Indians of California Mono Winds Casino: Perales, Barbara
- d. Jackson Rancheria of Me-Wuk Indians of California Jackson Rancheria:

Brant, Robert McKinney, Erin
Debrum, John Thiang, Poeuv
Horn, April Wallace, Joanne
Howard, Richard Weber, Renee

e. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation -

Casino Pauma:

Bencivenga, Dominic Hand, Kimberly
Calac, Abraham Nelson, Kaia
Christner, Dennis Tolly, Ronald
Darder, Richard Watkins, Steven
Gerbic, Stephen Woodward, Steven

f. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation -

Pechanga Resort and Casino:

Bibber-Bierman, Mitzi Mors, DeeAnn Bierman, Daniel Ramsey, Ronald Herbert, Linda Russell, Edith Kigawa, Hidenori Russell, James Sherrill, Gary Lacy, Evan Lenzini, Richard Snyder, Robert Stewart, William Lindsley, Marsha Luck, Rodney Tran, Sang

g. Quechan Tribe of the Fort Yuma Indian Reservation, California, and Arizona – Paradise Casino of California:

Menta, Veronica

h. Redding Rancheria - Win River Casino:

Brickwood, Michael

Davidson, Robert

Striegel, Michael

i. Rumsey Indian Rancheria of Wintun Indians - Cache Creek Casino Resort:

Chhoung, Charlene

Hatzopoulos, Constatinos

Hong, Ki

Inphay, Thomas

Khampanya, Sounthone

j. San Pasqual Band of Diegueno Mission Indians of California - Valley View Casino:

Cook, Jake

Straus, John

Yohum, Gregory

k. Soboba Band of Luiseno Indians - Soboba Casino:

Gates, Melissa

1. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:

Bishop, Darrin

Lieu, Richard

Murrill, Thomas

Nededog, Jason

Perle, Edward

Scaringelli, Gaetano

m.Twenty-Nine Palms Band of Mission Indians of California - Trump 29 Casino:

Aguilar, Fernando

Dhooge, Russell

n. Viejas (Baron Long) Group of Capitan Grande of Mission Indians of the Viejas

Reservation – Viejas Casino and Turf Club:

Depew, Laura

Kirkendall, Luke

Santana, gloria

Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

Litigation: (Government Code § 11126(e)):

Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano
 Mission Indians v. State of California, California Gambling Control Commission et al. U.S.D.C. Central Dist. Of Calif. (CV02-8288).

<u>Personnel Issues</u>: (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is volu ntary. No person is required to provide identifying information in order to address the Commission at the meeting.